

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
MONDAY MAY 24, 2004
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
CHARLES OLIVER

ABSENT: MARIE MALBURG, TREASURER
KENNETH MEERSCHAERT, JR.

Also in attendance: Larry Dloski, Township Attorney
Jerome R. Schmeiser, Community Planning Consultant
Jeanette Rooney, Deputy Treasurer
(Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the roll. Trustee Members Kenneth Meerschaert, Jr. and Marie Malburg not present.

MOTION by BUCCI seconded by OLIVER to refrain from calling the names of Trustee Members Kenneth Meerschaert, Jr., and Marie Malburg for all motions and roll calls for this meeting.

MOTION carried.

2. Approval of Agenda Items (with any corrections)

MOTION by DUNN seconded by BUCCI to approve the amended agenda as amended.

MOTION carried.

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3. Approval of Bills

MOTION by OLIVER seconded by KOEHS to approve both bill runs as submitted.

MOTION carried.

4. Approval of the April 14, 2004 previous meeting minutes

MOTION by DUNN seconded by OLIVER to approve the previous meeting minutes of April 14, 2004 as submitted.

MOTION carried.

5. Department Monthly Reports

- a. Macomb County Sheriffs Department
- b. Building Department
- c. Fire Department
- d. Water/Sewer Department
- e. Parks and Recreation Department

MOTION by KOEHS seconded by DUNN to approve the Monthly Reports as a Consent Agenda item.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit)

Public Portion: Township resident and Macomb County Sheriff Mark Hackel, commended the Township for a job well done during the recent flooding and for it's outstanding service to the community in general.

PUBLIC HEARING:

7. Request to Adopt Resolution No. 2; Establishing a Special Assessment District; Strathmore Subdivision; Detention Basin. Atwell Hicks, Petitioner. Section 4.

Supervisor BRENNAN opened the Public Hearing at 7:15 p.m.

Public Portion: None.

MOTION by OLIVER seconded by BUCCI to close the Public Hearing at 7:17 p.m.

MOTION carried.

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MOTION by KOEHS seconded by OLIVER to Adopt Resolution No. 2 Establishing a Special Assessment District; Strathmore Subdivision; Detention Basin as follows:

FOR THIS MOTION: KOEHS, OLIVER, DUNN, BUCCI, BRENNAN

OPPOSED: NONE

ABSENT: MALBURG, MEERSCHAERT

RESOLUTION NO. 2

Strathmore Subdivision

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on May 24, 2004 at 7:00 o'clock P.M., Eastern Standard Time.

PRESENT: John D. Brennan, Michael D. Koehs, Dino F. Bucci, Jr., Charles Oliver, Janet Dunn.

ABSENT: Marie E. Malburg, Kenneth Meerschaert, Jr.

The following preamble and resolution were offered by Member Koehs and supported by Member Oliver.

WHEREAS, the Macomb Township Board (the "Township") has passed a resolution dated April 28, 2004, establishing a Special Assessment District subject to a public hearing, for the purpose of maintaining and operating a detention basin, described in Exhibit "A" attached hereto (the "Basin"); and

WHEREAS, pursuant to Section 192a(2) and 192a(5) of Act 288, P.A. 196 as amended, (the "Act"), proper notice having been given, a hearing was held on May 24, 2004, on creation and maintaining the detention basin, including but not limited to the operation and maintenance of pumps and appurtenances, the cutting of grass and the removal of weeds and other debris, by special assessment on the property benefited thereby. At such hearing, the establishment of the Special Assessment District and defraying the cost of operating and maintaining the detention basin, by special assessment was approved; and

WHEREAS, the Special Assessment District consists of proposed Lots 1 through 104, Strathmore Subdivision (the "Plat"), as described in Exhibit "B" attached hereto, and as approved by the Township Board; and

WHEREAS, Lots 1 through 104, inclusive, within the Plat are benefited by the detention basin; and

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WHEREAS, pursuant to Section 192a(3) of the Act allows the Township to, subject to approval at public hearing, determine the annual cost of the operation and maintenance of the detention basin, determine the annual special assessment levy, prepare a special assessment roll, and direct the spread of the assessment levy on all property in the district.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD
OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**

1. That the Special Assessment District created by resolution on April 28, 2004, is confirmed. The boundaries of this Special Assessment District are more particularly described in Exhibit "B" attached to this Resolution and made a part hereof.

2. That the authority to defray the cost of operating and maintaining the detention basin, by special assessment on the property benefited thereby as adopted by the Township by resolution on April 28, 2004, and approved a public hearing on May 24, 2004 is confirmed.

3. That in the event the Township has or intends to expend funds for the maintenance and operation of said detention basin, the Township shall prepare a special assessment roll, determine the annual cost of the operation and maintenance of the detention basin, establish an annual special assessment levy, and prepare a plan to spread the assessment levy of each lot within the Special Assessment District in an amount equal to the annual cost of the operation and maintenance of the detention basin multiplied by a fraction, the numerator of which is one (1) and the denominator of which is the total number of lots in the Special Assessment District.

4. That after the determination of the annual cost of the operation and maintenance of the detention basin, the Township shall give notice of and hold a public hearing to approve such costs, the establishment of the annual special assessment levy and the plan to spread the annual special assessment.

5. That the Township Board be and hereby is authorized, empowered and directed to make, execute and deliver any and all instruments, papers and documents and to do and perform any and all acts and things which shall be or become necessary, proper, convenient or desirable to carry out, put into effect, or make operative any and all matters and things authorized or permitted to be done in the hereinabove resolution.

AYES: KOEHS, OLIVER, DUNN, BUCCI, BRENNAN

NAYS: NONE

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ABSENT: MALBURG, MEERSCHAERT

Michael D. Koehs
Macomb Township Clerk

RESOLUTION DECLARED ADOPTED.

8. Request to Adopt Resolution No. 2; Establishing a Special Assessment District; Buckingham Village No. 2; Detention Basin; GTR Builders, Petitioner. Section 22.

Supervisor BRENNAN opened the Public Hearing at 7:18 p.m.

Public Portion: None.

MOTION by DUNN seconded by KOEHS to close the Public Hearing at 7:18 p.m.

MOTION carried.

MOTION by DUNN seconded by BUCCI to Adopt Resolution No. 2 Establishing a Special Assessment District; Buckingham Village No. 2; Detention Basin as follows:

FOR THIS MOTION: DUNN, BUCCI, OLIVER, KOEHS, BRENNAN

OPPOSED: NONE

ABSENT: MALBURG, MEERSCHAERT

RESOLUTION NO. 2

Buckingham Village Subdivision No. 2

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on May 24, 2004 at 7:00 o'clock P.M., Eastern Daylight Saving Time.

PRESENT: John D. Brennan, Michael D. Koehs, Dino F. Bucci, Jr., Charles Oliver, Janet Dunn.

ABSENT: Marie Malburg, Kenneth Meerschaert, Jr.

The following preamble and resolution were offered by Member DUNN and supported by Member BUCCI.

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WHEREAS, the Macomb Township Board (the "Township") has passed a resolution dated April 28, 2004, establishing a Special Assessment District subject to a public hearing, for the purpose of maintaining and operating a detention basin and pump station, described in Exhibit "A" attached hereto (the "Basin"); and

WHEREAS, pursuant to Section 192a(2) and 192a(5) of Act 288, P.A. 196 as amended, (the "Act"), proper notice having been given, a hearing was held on May 24, 2004, on creation and maintaining the detention basin and pump station, including but not limited to the operation and maintenance of pumps and appurtenances, the cutting of grass and the removal of weeds and other debris, by special assessment on the property benefited thereby. At such hearing, the establishment of the Special Assessment District and defraying the cost of operating and maintaining the detention basin, by special assessment was approved; and

WHEREAS, the Special Assessment District consists of proposed Lots 123 through 303, Buckingham Village Subdivision No. 2 (the "Plat"), as approved by the Township, located on a portion of the land described in Exhibit "B" attached thereto; and

WHEREAS, Lots 123 through 303, inclusive, within the Plat are benefited by the detention basin and pump station; and

WHEREAS, pursuant to Section 192a(3) of the Act allows the Township to, subject to approval at public hearing, determine the annual cost of the operation and maintenance of the detention basin, determine the annual special assessment levy, prepare a special assessment roll, and direct the spread of the assessment levy on all property in the district.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. That the Special Assessment District created by resolution on April 28, 2004, is confirmed. The boundaries of this Special Assessment District are more particularly described in Exhibit "B" attached to this Resolution and made a part hereof.

2. That the authority to defray the cost of operating and maintaining the detention basin and pump station, by special assessment on the property benefited thereby as adopted by the Township by resolution on April 28, 2004, and approved a public hearing on May 24, 2004 is confirmed.

3. That in the event the Township has or intends to expend funds for the maintenance and operation of said detention basin and pump station, the Township shall prepare a special assessment roll, determine the annual cost of the operation

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and maintenance of the detention basin and pump station, establish an annual special assessment levy, and prepare a plan to spread the assessment levy of each lot within the Special Assessment District in an amount equal to the annual cost of the operation and maintenance of the detention basin and pump station multiplied by a fraction, the numerator of which is one (1) and the denominator of which is the total number of lots in the Special Assessment District.

4. That after the determination of the annual cost of the operation and maintenance of the detention basin and pump station, the Township shall give notice of and hold a public hearing to approve such costs, the establishment of the annual special assessment levy and the plan to spread the annual special assessment.

5. That the Township Board be and hereby is authorized, empowered and directed to make, execute and deliver any and all instruments, papers and documents and to do and perform any and all acts and things which shall be or become necessary, proper, convenient or desirable to carry out, put into effect, or make operative any and all matters and things authorized or permitted to be done in the hereinabove resolution.

AYES: DUNN, BUCCI, OLIVER, KOEHS, BRENNAN

NAYS: NONE

ABSENT: MALBURG, MEERSCHAERT

Michael D. Koehs
Macomb Township Clerk

RESOLUTION DELCARED ADOPTED.

PLANNING COMMISSION:

9. Rezoning Request; Residential One Family Urban (R-1) to Office Low Rise (O-1); Located on the east side of Romeo Plank Road approximately 1650' north of Hall Road; Dr. Anthony Benenati, Petitioner Permanent Parcel No. 08-33-301-002.
(Tabled at the May 12, 2004).

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request.

Petitioner Present: Bob Kirk, petitioners representative

Public Portion: None.

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MOTION by OLIVER seconded by KOEHS to follow the Planning Commission's recommendation to deny the rezoning request from Residential One Family Urban (R-1) to Office Low Rise (0-1); Permanent Parcel No. 08-33-301-002.

MOTION carried.

10. Request to Alter Grade; Harmony Acres Subdivision; Located on the south side of 24 Mile Road $\frac{3}{4}$ mile east of Romeo Plank Road; Joseph VanHaverbeck, Petitioner. Permanent Parcel No. 08-16-200-014.

Request withdrawn at the petitioners request.

Addition:

- 10A. Final Preliminary Plat; Harmony Acres (135 lots); Located on the south side of 24 Mile Road $\frac{3}{4}$ mile east of Romeo Plank Road; Joseph VanHaverbeck, Petitioner. Permanent Parcel No. 08-16-200-014.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request.

Petitioner Present: Bob Lynn, petitioners representative.

Public Portion: None

MOTION by DUNN seconded by BUCCI to approve the Final Preliminary Plat; Harmony Acres (135 lots); Located on the south side of 24 Mile Road $\frac{3}{4}$ mile east of Romeo Plank Road; Joseph VanHaverbeck, Petitioner. Permanent Parcel No. 08-16-200-014.

MOTION carried.

NEW BUSINESS:

11. Request to Adopt Resolution No. 1 to schedule the Public Hearing Date for June 9, 2004. Westwood Pointe Subdivision; SAD; Section 16.

Supervisor BRENNAN reviewed the request.

MOTION by KOEHS seconded by OLIVER to Adopt Resolution No. 1 to schedule the Public Hearing Date; June 9, 2004; Westwood Pointe Subdivision as follows:

SAD, Street Lighting Westwood Pointe Subdivision

RESOLUTION ORDERING ESTABLISHMENT

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OF STREET LIGHTING DISTRICT

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on Monday, May 24, 2004, at 7:00 P.M., Eastern Standard Time.

PRESENT: John D. Brennan, Michael D. Koehs, Dino F. Bucci, Jr., Charles Oliver, Janet Dunn.

ABSENT: Marie Malburg, Kenneth Meerschaert, Jr.

The following preamble and resolution were offered by Member KOEHS and supported by Member OLIVER.

WHEREAS, pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

WHEREAS, the Township Board has determined that the installation of a street light or lights illuminating street serving lands described in Exhibit "A" is necessary to preserve the public health; and

WHEREAS, the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

WHEREAS, a public hearing for the establishment of a Special Assessment District for street lighting was held on *June 9, 2004* in coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. It is hereby directed that a street light or lights shall be installed at *Westwood Pointe Subdivision*, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".

2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.

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3. The initial installation shall equal the sum of \$49,298.83 together with the first annual electrical service charge in the amount of \$22,301.21, the Township's at-large contribution is \$0.00.

4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

AYES: KOEHS, OLIVER, BUCCI, DUNN, BRENNAN

NAYS: MALBURG, MEERSCHAERT

MICHAEL D. KOEHS
MACOMB TOWNSHIP CLERKS

RESOLUTION DECLARED ADOPTED.

Addition:

11A. Request to Alter Grade; King of the Wind Farms; Section 11.

James Van Tiflin, Township Engineer, reviewed the request.

Petitioner Present: Mrs. Dolores Michaels. Mrs. Michaels addressed her concerns.

Public Portion: None.

Supervisor BRENNAN held further discussion with Mrs. Michaels, Township Engineer, Township Attorney and Members of the Board.

MOTION by OLIVER seconded by KOEHS to deny the Alter Grade Request; King of the Winds Farms; Section 11.

MOTION carried.

OLD BUSINESS:

12. Request to Return Wall Sign Bond; Expressions Dance Company; Located on the southeast corner of 22 Mile Road and Hayes Road; Section 34; Lindsay Grange, Petitioner. Permanent Parcel No. 08-30-102-001.

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MOTION by DUNN seconded by BUCCI to return the Wall Sign Bond; Expressions Dance Company; for the total amount of Five Hundred dollars and 00/100 (\$500.00). Permanent Parcel No. 08-30-102-001.

MOTION carried.

PARKS AND RECREATION:

13. Request to purchase computer systems

Item Removed. No action taken.

WATER & SEWER DEPARTMENT:

14. Easement Encroachment Agreement, Arnold & Barbara D. Slominski, 54714 Laurel, Macomb, MI 48042, Lot 208 Bayberry Park Subdivision #4.

MOTION by OLIVER seconded by BUCCI to approve the Easement Encroachment Agreement, Arnold & Barbara D. Slominski, 54714 Laurel, Macomb, MI 48042, Lot 208 Bayberry Park Subdivision #4. Permanent Parcel No. 08-07-131-008.

MOTION carried.

15. Easement Encroachment Agreement, Daniel A. & Tammy D. Fornarola, 48120 Century Drive, Macomb, MI 48044, Lot 145 Cornerstone Village Subdivision # 3.

MOTION by DUNN seconded by KOEHS to approve the Easement Encroachment Agreement, Daniel A. & Tammy D. Fornarola, 48120 Century Drive, Macomb, MI 48044, Lot 145 Cornerstone Village Subdivision # 3. Permanent Parcel No. 08-27-253-018.

MOTION carried.

16. Easement Encroachment Agreement, Paul T. & Maria T. Domke, 16078 Berry Lane, Macomb, MI 48044, Lot 69, Strawberry Knolls Subdivision.

MOTION by KOEHS seconded by DUNN to approve the Easement Encroachment Agreement, Paul T. & Maria T. Domke, 16078 Berry Lane, Macomb, MI 48044, Lot 69, Strawberry Knolls Subdivision. Permanent Parcel No. 08-30-206-010.

MOTION carried.

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17. Easement Encroachment Agreement, Thomas J. & Sara R. Hayman, 48746 Belltower, Macomb, MI 48044, Lot 11 Deerwood Manor Subdivision.

MOTION by BUCCI seconded by DUNN to approve the Easement Encroachment Agreement, Thomas J. & Sara R. Hayman, 48746 Belltower, Macomb, MI 48044, Lot 11 Deerwood Manor Subdivision. Permanent Parcel No. 08-28-228-011.

MOTION carried.

18. Easement Encroachment Agreement, Larry & Deborah Pritchard, 54191 Mark Richard Drive, Macomb, MI 48042, Lot 143, Huntington Woods Subdivision # 5.

MOTION by OLIVER seconded by KOEHS to approve the Easement Encroachment Agreement, Larry & Deborah Pritchard, 54191 Mark Richard Drive, Macomb, MI 48042, Lot 143, Huntington Woods Subdivision # 5. Permanent Parcel No. 08-08-157-014. Permanent Parcel No. 08-08-157-014.

MOTION carried.

19. Easement Encroachment Agreement, Douglas & Denise Harcourt, 15798 Retreat Drive, Macomb, MI 48042, Lot 60, Pine Pointe Subdivision. Section 6.

MOTION by KOEHS seconded by DUNN to approve the Easement Encroachment Agreement, Douglas & Denise Harcourt, 15798 Retreat Drive, Macomb, MI 48042, Lot 60, Pine Pointe Subdivision. Section 6. Permanent Parcel No. 08-06-329-007.

MOTION carried.

20. Approval of Purchase Requisitions
A. SLC Meter Service Inc.

MOTION by DUNN seconded by BUCCI to approve the purchase requisitions through SLC Meter Service Inc. for meter installations stock items for meter readings for total amount of Seventeen Thousand Five Hundred dollars and 00/100 (\$17,500.00).

MOTION carried.

BOARD COMMENTS:

21. Supervisor Comments:

Addition:

- 21A. Emerald Ash Tree Bore Issue

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Supervisor BRENNAN reviewed the request.

Public Portion: None.

MOTION by KOEHS seconded by DUNN to grant the Township Supervisor permission to pursue that the request for the grant money for the Emerald Ash Tree Bore Issues and to commit the Township Resources to assist in this problem.

MOTION carried.

Addition:

21B. Budget Hearing (June 16, 2004)

Supervisor BRENNAN reviewed the request.

MOTION by KOEHS seconded by BUCCI to approve the Public Hearing Date; Budget Hearing; June 16, 2004.

MOTION carried.

Addition:

21C. Township Recreation Center Brochure Printing / Mailing

Supervisor BRENNAN reviewed the request and the mailing charge of \$2,872.68 and printing charge of \$3,450.00 for the Brochure.

MOTION by DUNN seconded by KOEHS to authorize the Township Parks & Recreation Director to proceed with the printing/ mailing of the Township Recreation Center Brochure for the total cost of Six Thousand Three Hundred Twenty Two dollars and 68/100 (\$6,322.68)

MOTION carried.

21D. ZBA Board Appointment

Supervisor BRENNAN reviewed the request.

MOTION by KOEHS seconded by BUCCI to appoint Victoria Selva to fill the resignation of Marvin DeBuck, a member of the Zoning Board of Appeals. Effective date June 1, 2004 term expiring December 31, 2004.

MOTION carried.

Victoria Selva, present

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22. Clerk Comments:

Addition:

22A. Appointment for the Township Board of Canvassers

Clerk KOEHS reviewed the request.

MOTION by BUCCI seconded by DUNN to appoint Cynthia Willaert as replacement of Nancy Nevers for the Township Board of Canvassers. Effective date May 24, 2004 term expiring December 31, 2006.

MOTION carried.

22B. Eagle Scout Resolution

Clerk KOEHS reviewed the request.

MOTION by OLIVER seconded by DUNN to Adopt the resolution honoring James Globke, Eagle Scout as follows:

**Resolution Honoring
Eagle Scout**

James Edward Globke

At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said township on the 24th day of May, 2004 at 7:00 PM the following preamble and resolution were offered by member Oliver and supported by member Dunn:

Whereas, James Edward Globke started his scouting career with Pack 149 at the Mohawk Elementary School; and,

Whereas, James Edward Globke continued his scouting career with Boy Scout Troop 149 where he has distinguished himself by earning thirty-two merit badges; and,

Whereas, James Edward Globke has served as Assistant Patrol Leader, Patrol Leader, Bugler, and Den Chief; and,

Whereas, James Edward Globke is a student at Dakota High School ; and

Whereas, James Edward Globke, by his own actions and high moral standards has made himself a role model to other scouts and his peers,

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Now Therefore Be It Resolved, by the Board of Trustees of the Township of Macomb, County of Macomb, Michigan speaking on behalf of all Macomb Township Citizens as follows:

That By These Presents, the Macomb Township Trustees recognizes the dedication, commitment and personal sacrifices James Edward Globke has made to obtain the rank of Eagle Scout; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to James Edward Globke on his elevation to Eagle Scout and furthers extends its best wishes to James in his future endeavors;

Now Therefore, the Macomb Township Board of Trustees hereby proclaims,

Sunday, June 6 2004

**James Edward Globke Day
in**

Macomb Township

**FOR THIS RESOLUTION: Supervisor John Brennan, Clerk Michael D. Koehs,
Trustees Dino F. Bucci Jr., Janet Dunn, and Charles Oliver.**

John D. Brennan, Supervisor

Michael D. Koehs, Clerk

MOTION carried.

23. Treasurer Comments: None.

24. Trustees Comments:

Trustee OLIVER commended the Township for their assistance with the recent flooding that has occurred and effectiveness of the emergency sirens.

Chief AHONEN briefly discussed the issues of fishing taking place from vehicles in the Township.

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MOTION by DUNN seconded by BUCCI to adjourn into Executive Session at 8:14 p.m.

MOTION carried.

The Board reconvened

Addition:

EXECUTIVE SESSION:

25. Stoneridge Partners LLC, v Township of Macomb

MOTION by KOEHS seconded by BUCCI to reject the Stoneridge Partners LLC, v Township of Macomb.

MOTION carried.

Addition:

26. Grand Sakwa v Township of Macomb

MOTION by KOEHS seconded by DUNN to appeal judge's order on zoning issue and authorize the Township Attorney to file a stay pending the appeal.

MOTION carried.

ADJOURNMENT

MOTION by DUNN seconded by KOEHS to adjourn this meeting at 8:47 p.m.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk
Gabrielle M. Baker, Recording Secretary
MDK/gmb